

SELECTMEN'S MEETING MINUTES

September 28, 2015

The meeting opened at 7:00 PM with the Pledge of Allegiance.

Attendees included John Halter, Selectman Chair, Stephen McGerty, Selectman, Margo Santoro, Selectperson, James Coffey, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Several members of the public were in attendance.

APPOINTMENTS:

7:00 Harry Power – Building Permits:

Tax Map # 101, Lot # 42 – Brian & Laurie Benoit, 29 Stoddard Point Way, replace foundation – approved

Tax Map # 120, Lot # 9.1 – John & Jodi Labukas – 164 Fox Run Road, Garage – approved, pending Shore Land Protection Permit

SELECTMEN'S COMMENTS: None

SIGNED/APPROVED:

1. Accounts Payable Manifest
2. P/R Manifest
3. BOS Board Meeting Minutes of September 14, 2015
4. BOS Non-Public Minutes of September 14, 2015
5. Pistol Permits (2)
6. Payroll authorizations for Fire Firefighter Megan Holland, Randy Weaver for Grounds Keeper and for Megan Holland as Custodian.

All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

Linda Clark asked about the security activation for the Town Hall. Jim Coffey said it could be easily done. He will work up passwords for each key holder and train the personnel.

Linda Clark asked about having a Staples Credit Card. It was discussed and the board decided to have Friday as purchasing day and the Administrative Assistant will handle orders, to make the orders centralized.

Linda Clark asked about the resolution of her Workers Compensation Claim that has been in limbo for about a year. Jim Coffey will call Primex to find out where the reimbursement is.

Linda Clark asked about the situation with the Town Hall Doors. David Cutter was in the building on last Friday and determined that it may be impossible to switch the hardware to have the left hand door as the primary access door. He is researching for a solution. Jim Coffey thought the doors might have to be replaced.

Linda Clark asked about the railing for the ramp running from the parking lot to the front of the Town Hall. She was told that the supplies for installing the railing are on order.

OLD BUSINESS:

1. Review resignation of Joseph Sarcione from position of Deputy Emergency Management Director. Steve McGerty moved and Margo Santoro seconded to accept the resignation, the board approved.
Steve McGerty moved and Margo Santoro seconded to appoint Daniel Eaton as Emergency Management Director and George Preston as Deputy Emergency Management Director with the appointments to be for a 3 year term, the board approved.

2. Discuss unfinished projects list compiled by Selectman McGerty –
 - A. Activate Town Hall Security System – Jim Coffey will take the key list and assign entry codes for each holder and get the system active.
 - B. Juniper Hill Road access onto Route 9 – after discussion, the board decided to research a plan to make exiting Juniper Hill Road a right hand turn only. Jim Coffey will check with New Hampshire Department of Transportation to see if that is allowable.
 - C. Old Antrim Road to be used as an emergency access if the bridge fails. It is thought that the road can be made passable for emergencies only with a little work.
 - D. Panic Alarm Buttons for Gould House – it was thought that it is a good idea to install them. Jim will research having a panic button hardwired, along with the present portable one in the Town Clerk's Office, installing a hardwired one in the main Town Hall area and having two (2) hardwired buttons installed in the Gould House offices.
3. Discuss status of Medical Resource Hospital / Pre-Service Agreement for Stoddard Fire Department with Monadnock Community Hospital. Jim Coffey reported that the agreement originally presented to the town by the hospital was reviewed by the Town's attorney and deemed to have many problems. Jim Coffey contacted the hospital and they agreed that the document had errors. He reported that he has heard nothing since. He will contact the hospital for an update.
4. Corrective Order from BTLA; In Re: Public Service Company of New Hampshire – The board reviewed information on the tax appeal by Public Service Company of New Hampshire (now known as Eversource).
5. Order from BTLA denying Public Service Company of New Hampshire's Motion for Rehearing - The board reviewed information on the tax appeal by Public Service Company of New Hampshire (now known as Eversource).
6. Copy of filing by Matt Serge an appearance for Stoddard; In Re: Northern New England Telephone Operations, LLC. v. Stoddard et al. The board reviewed the filing notice.

NEW BUSINESS:

1. Open tree cutting bids at start of meeting. – There were 5 bids received and opened:
 - A. Everything Under the Sun - \$4,625.00
 - B. Arbor Climb - \$9,125.00
 - C. Nichols Tree Care - \$8,400.00
 - D. Robblee - \$11,600.00
 - E. Loveland - \$5,500.00

The board awarded the job to Everything Under the Sun who was the lowest bidder. All bidders will be notified of the decision with all bids being indicated on the notification.

2. Discuss with Town Administrator request for tax payment plan from property owner. No name was mentioned but Jim Coffey reported that the tax payer is elderly and has had a series of issues that prevented that payer from meeting the tax payment deadline. The property is up for deeding but Jim recommended that the board accept a payment plan of \$100.00 per month for now and the payer felt their fortunes are turning around and they will be able to get the payments in. John Halter moved and Steve McGerty seconded to approve the payment plan, the board agreed
3. Columbus Day? – The Selectmen will be meeting on Columbus Day, October 12, 2015.

4. Halloween, Suggest same as Washington, NH 10/31/15, 4:30-8:30 – The Fire Department is holding a Halloween Party at the James Faulkner Elementary School on October 31. The time was not set as of this date. It was decided to declare town wide Trick or Treat time from 4:30 to 8:30 on October 31st. The Town of Nelson will be notified of the date and times.

OTHER CORRESPONDENCE:

1. ZBA Minutes
2. Lake Testing
3. Notice from Eversource of meter replacement program

ADJOURN: Steve McGerty moved and Margo Santoro seconded to adjourn at 8:56, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

John Halter

Stephen McGerty

Margo Santoro

**SELECTMEN'S MEETING
AGENDA
September 28, 2015**

APPOINTMENTS

7:15 - Harry Power

7:30 –

SELECTMEN'S COMMENTS

OPEN ITEMS

TO BE SIGNED/APPROVED

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1. Review resignation of Joseph Sarcione from position of Deputy Emergency Manager Director.
2. Discuss unfinished projects list compiled by Selectman McGerty
3. Discuss status of Medical Resource Hospital / Pre-Service Agreement for Stoddard Fire Department with MCH
4. Corrective Order from BTLA; In Re: Public Service Company of NH
5. Order from BTLA denying PSNH Motion for Rehearing
6. Copy of filing by Matt Serge an appearance for Stoddard; In Re: Northern New England Telephone Operations, LLC. v. Stoddard et al.

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2. Discuss with Town Administrator request for tax payment plan from property owner.
3. Columbus Day?
4. Halloween, Suggest same as Washington, NH 10/31/15, 4:30-8:30
5. Discuss payment plan for taxpayer.

OTHER CORRESPONDENCE

ZBA Minutes

Lake Testing

Notice from Eversource of meter replacement program.